

## **GPCA**

### **Board Meeting Minutes April 14, 2017**

#### **Holiday Inn Roberts Centre, Wilmington, OH**

**Called to order at:** 3:35 p.m. by President, Valerie Seeley,  
Valerie left at 4:35 p.m. and Kathy Lee took over the meeting.  
Valerie returned at 5:32 p.m. and resumed chairing the meeting.

#### **Roll Call**

*Present:* Valerie Seeley, Bob Brown, Vince Chianese, Whitney Coombs, Karen Justin, Deanna Knighten, Kathy Lee, Kathy Liles, Amy Zacher

*Absent:* none

*Quorum present?* Yes

#### **Election of officers**

President: Valerie Seeley nominated by Whit, Bob second  
Vice President: Kathy Lee nominated by Whit, KLiles second  
Treasurer: Karen Justin nominated by KLiles, Whit second  
Secretary: Amy Zacher nominated by Whit, Vince second

We will have a BOD minute review person to go over the minutes from Board meetings. Karen suggested we make it a rotating position. Amy added it should be a Director not an Officer. Deanna volunteered to do the first and Whit volunteered to do the second teleconference.

#### **Approval of e-mail voting**

All BODs signed the e-mail voting agreement.

#### **Approval of small board rules**

- o **Motion** 20170414.01 Passed unanimously

#### **Election of Nominating committee**

Kathy Liles Chair. Flo Laicher, Carolyn Coffman, Tami Green, Jo Stubbs, Kim Lasley, Kevin Brown  
Alternates- Terry Denny-Combs, Bret Zacher, Mike Falatach

#### **Appointment of committee chairs, special committees and coordinators**

Committees were reviewed with the following modifications.

1. Breed Mentor: change to "Breed Information"
2. Bulletin: Remove Bret Zacher, change titles for Lisa & Maria to "Co-editor", list one email [gpcabulletin@gmail.com](mailto:gpcabulletin@gmail.com)
3. GPCA Cares: replace with Whit Coombs and his contact info.
4. Judge's Education: to be updated
5. Junior Showmanship: Whit will speak with Casey Pawl to see if she will chair.
6. Nominating: replace Chair with Kathy Liles and her contact info, replace region 1 with Flo & Carrie, region 2 with Tami & Jo, region 3 with Kim & Kevin.
7. Title Holders: remove Judy Brown & Jean Pero.
8. Remove "Coordinators and Special Committees" title and re-alphabetize
9. Bulletin Advisory: remove
10. Code of Ethics: remove
11. Communications: change to "Email Communications"
12. Constitution and Bylaws Review: remove

13. Lifetime Achievement: BOD needs to review
14. Non-Regular National Specialty Judge Selection: It should only list the Chair. Remove Angela Aleksa and Mike Floyd from the list.
15. Rescue Regional Coordinators: change Central to Marnie Loven-Bell and her contact info, Western change email to Kevin's email address  
Remove Coordinators & Special Committees and re-alphabetize the list.

**Old Business:**

1. Review of the Treasurers Guidelines –deferred to next meeting
2. Review of the Financial Manager Guidelines –deferred to next meeting
3. Finance Manager Replacement – Valery will talk with Judy Brown. Deferred to next meeting

**New Business:**

1. **Webmaster Stipend**
  - o **Motion** 20140414.02 by Amy second by Whit. Pay a \$2000 stipend per year for Webmaster. Passed unanimously
2. **Member Growth Committee**  
Klee reported to the BOD on the Regional Rep meeting input regarding membership growth. NEPR suggested that we sponsor people for a non-voting membership. The problem is that we just eliminated Associate Members. Discussion and BOD determined this is not feasible. Regional Clubs could advertise GPCA membership in their newsletters once a year. Quarterly send out the Specialty calendar to the Regional Reps.
3. **Bulletin Subscription**
  - o **Motion** 20140414.03 by Whit Increase the price of Bulletin subscription to \$45 per year. Passed unanimously
4. **First Timers.** Bob suggested we identify first timers at National Specialties with a gold star. Amy will add question to on-line registration. Kathy Lee will update NS guidelines.
5. **Photographer & Videographer at National Specialty**  
Karen suggested contacting Mel Ciociola who has extensive production experience for videography. Vince suggested that the photographer be set up in a separate room where they can close the door to prevent people taking pictures over the photographer's shoulder. There was discussion about paying photographers a flat fee. Karen volunteered to work with the Show Chair to find and negotiate with a photographer for each National Specialty.
  - o **Motion** 20140414.04 by Deanna Create a standing committee to work with the National Specialty Chairs on photographers and videographers contracts each year. Passed. unanimously
6. **National Specialty Contracts**
  - o **Motion** 20140414.05 by Karen Create a National Specialties Contract Review Committee made up of the VP and one Director with a 10 calendar day turn around or the contract will be accepted as presented. Passed unanimously
7. **AIO-** several questions which Amy addressed. The AIO payment method needs to be clarified for credit card only. The "coupons" for free meals etc. need to be communicated to the Show Chair better.
8. **Judges Education**  
Discussion on who should make up the committee. The result of the secret ballot for the Chairman of the Judges Education Committee was Vince 4, Whit 5. Whit then asked Vince to be on the committee. It was agreed that there should be 5 people on the committee.
9. **Social Media**  
There was discussion and it was decided to leave committee as is.

**Adjournment at:** 5:58 pm

**Submitted by:** Amy Zacher